STATE OF ALABAMA  
COUNTY OF WINSTON  

These are the minutes of the Winston County Board of Education meeting in regular session on August 27, 2019 at 5:00 p.m. in the Superintendent’s Office, Double Springs, Alabama.  
The meeting was called to order by the president.  
An Invocation was given by Randy Lee.  
The Pledge of Allegiance was led by Greg Pendley.  
All members were present.  
The Agenda was approved.  
There was no unfinished business.  
The following business was transacted:  
1. Mr. Andrew McCay conducted the first budget hearing for the Winston County Board of Education fiscal year 2019 system-wide budget  
2. A motion was made by Lamar Frith and seconded by Randy Lee to approve the minutes of the following meetings:  
   a. June 11, 2019  
   b. July 19, 2019  
   c. July 26, 2019  
   d. July 31, 2019  
Motion carried.  
3. A motion was made by Lamar Frith and seconded by Randy Lee to approve payroll and expenditures for the month of April 2019, as follows:  
   a. Payroll Clearing - $1,660,241.10  
   b. Accounts Payable Clearing - $501,981.12  
   c. Total Expenditures - $2,162,222.22  
Motion carried.  
4. A motion was made by Lamar Frith and seconded by Allin Bailey to approve bank reconciliations and financial statements for the month of April 2019.  
   Motion carried.  
5. A motion was made by Randy Lee and seconded by Lamar Frith to approve updated substitute and contracted services lists.  
   Motion carried.  
6. A motion was made by Randy Lee and seconded by Lamar Frith to approve the following substitute compensation rates:  
   a. Certified or retired teacher $75.00/day
b. Non-certified teacher $55.00/day

c. Nurse $75.00/day

d. Bus Driver $49.00/day Full Shift

e. Custodian/Janitor $58.00/day 8 hour

f. Custodian/Janitor $29.00/day 4 hour

g. Lunchroom Worker $58.00/day 8 hour

h. Lunchroom Worker $51.00/day 7 hour

Motion carried.

7. A motion was made by Mark Finley and seconded by Allin Bailey to accept the resignation of Kristopher Fischer, teacher at Lynn High School, effective May 26, 2019.

Motion carried.

8. A motion was made by Lamar Frith and seconded by Randy Lee to approve the employment of Jessica Kwolek as bus driver at Meek Schools, effective August 7, 2019.

Motion carried.

9. A motion was made by Allin Bailey and seconded by Randy Lee to approve the 5-Year Capital Plan.

Motion carried.

10. A motion was made by Lamar Frith and seconded by Randy Lee to approve the next Board meeting for August 30, 2019 at 8:00 a.m. (2nd Budget Hearing).

Motion carried.

11. A motion was made by Randy Lee and seconded by Lamar Frith to adjourn.

Motion carried.

Greg Pendley, Superintendent

Joey Boteler, President  Members